

**AGENDA
CITY COUNCIL
OCTOBER 4, 2011**

NOTICE:

OCTOBER 4, 2011

5:15-5:30 P.M. DOWNTOWN COMMITTEE MEETING

5:30-6:30 P.M. INSURANCE COMMITTEE MEETING

6:30-7:00 P.M. PUBLIC WORKS

OCTOBER 11, 2011

6:00-6:30 LEGAL LEGISLATIVE-Ward Maps

OCTOBER 18, 2011

4:45-5:30 P.M. FINANCE COMMITTEE

5:30-6:30 P.M. INSURANCE COMMITTEE

**TOWNSHIP MEETING
OCTOBER 4, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- SEPTEMBER 20, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-OCTOBER 4, 2011**

**CITY COUNCIL MEETING
OCTOBER 4, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES -- SEPTEMBER 20, 2011**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER JOHNSON RD BAPTIST CHURCH**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION TO AUTHORIZE RE-BID AND CREATION OF A WEB SITE FOR THE CINEMA AND CULTURAL ARTS RECREATION CENTER IN THE CITY OF GRANITE CITY, ILLINOIS**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A.**

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

- A.**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MEMO-JUNEAU-UDAG CURBS & SIDEWALKS 21ST STREET & WASHINGTON**
- B. RESOLUTION TO TEMPORARILY BLOCK ACCESS TO TERRACE LANE FROM PONTOON ROAD**
- C. RESOLUTION CONCERNING LIFT STATION REPAIRS AND VANDEVENTER ENGINEERING/COGENT**
- D. RESOLUTION TO AUTHORIZE PURCHASE OF A NEW SEMI TRACTOR**
- E. RESOLUTION TO AUTHORIZE PURCHASE OF TWO NEW DUMP TRAILERS**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. ORDINANCE RENEWING THE GRANITE CITY SCHOOL RESOURCES OFFICER PROGRAM AGREEMENT FOR THE 2011-2012 SCHOOL YEAR**
- B. RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE S.A.B.R.E. COMMITTEE, CUSD NO.9, AND THE CITY OF GRANITE CITY, APPROVING THE SCHOOL DRUG EDUCATION PROGRAM AGREEMENT FOR THE 2011-2012 SCHOOL YEAR**
- C. RESOLUTION TO AUTHORIZE THE LEASE-PURCHASE OF FOUR 2011 FORD CROWN VICTORIA MOTOR VEHICLES, FOR USE BY THE POLICE DEPARTMENT**
- D. AN ORDINANCE TO AUTHORIZE AND COLLECT A FEE FOR BAIL PROCESSING**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A.

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

**A. RESOLUTION TO WAIVE EXISTING LIENS RECORDED
AGAINST 3229 CARLSON AVE, GRANITE CITY, IL**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. BILL LIST-SEPTEMBER 2011

B. PAYROLL SEPTEMBER 30, 2011

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT